



SAMSON OIL & GAS LIMITED ANNOUNCES RESULTS OF GENERAL MEETING

Perth – Tuesday 27 September 2016

Pursuant to ASX Listing Rule 3.13.2, Samson Oil & Gas Limited advises on the outcome of voting on the resolutions put to shareholders at the General Meeting held today, Tuesday 27 September 2016.

Details of the voting in regard to the resolutions (together with the information required to be given by Section 251AA of the Corporations Act) was as follows:

Resolution 1 – Ratify Allotment of Shares

Resolution passed by a show of hands.
Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	332,310,988
Votes of proxies directed to vote against the resolution	:	27,916,800
Votes of proxies directed to abstain on the resolution	:	5,117,000
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 2 – Approval of Future Issue of Shares

Resolution passed by a show of hands.
Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	312,021,054
Votes of proxies directed to vote against the resolution	:	48,512,000
Votes of proxies directed to abstain on the resolution	:	4,811,734
Votes of proxies able to vote at the proxies' discretion	:	-

For and on behalf of the Board of Directors of
SAMSON OIL & GAS LIMITED

DENIS RAKICH
Director / Company Secretary

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